



January 28, 2020

**To: President Karl Morgan and FACAP Members**

**Subject: Nominations Committee Report on 2020 Officers and Directors**

The announcement to the FACAP membership opening the nomination process for Officers and Directors of FACAP for 2020 was posted to the FACAP website on December 5, 2019. The nominating period closed on January 24, 2020. The current VP automatically assumes the 2020 Presidency. Therefore, nominations for the VP, Secretary, Treasurer and nine Directors were being sought. The current President will fill the tenth Director position for 2020.

During the nominating process, I, along with my dedicated committee members David Cheers and Ernie King, received and considered nominations for the positions of Vice President, Secretary, Treasurer, and nine Director positions.

Specifically, as required by the Bylaws, the Nomination Committee's slate of 2020 Officers and Board of Directors to be presented to the membership at the seminar at the Fire College on March 4, 2020, appear below, subject to approval via final vote by the general membership at the Seminar on March 4, 2020.

**President: Jeff Merritt, Jack Ward Fire Consultants**  
**Vice-President: Kevin B. Hays, Kevin B. Hays Fire Consulting**  
**Secretary: Aimee Nocero, Esq., Neilson & Associates, P.A.**  
**Treasurer: Todd Jameson, Matson, Driscoll & Damico, LLP**

**Directors:**

**Captain Karl Morgan, DFS-DIFS-BFAEI (Past President)**  
**Lt. Mike Adams, Miami-Dade Fire Rescue**  
**Marie Atkinson, Heritage Property & Casualty Insurance Co.**  
**William Collum, Esq., Butler Weihmuller Katz Craig LLP**  
**Greg Gilkey, Tower Hill Insurance Co.**  
**Kyle Herbert, Florida Peninsula Insurance Co.**  
**Craig Mailhiot, Florida Family Insurance**  
**Harvey S. Meshel, HSM Consulting, Inc.**  
**Josh Plummer, Jack Ward Fire Consultants**  
**Dr. Robert M. Stephens, Jr., DFS-DIFS-BFAEI**

Respectfully submitted,

Gina G. Smith, FACAP Nominations Committee Chair